



**Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141**

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

October 28th, 2010 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes – October 14th, 2010
3. Approval of Bills - \$466.41
4. Financial Report – September 30th, 2010
5. Non-Agenda Items – Public Concerns/Comments (5 minute limitation)
6. New Business:
 - a) 1st Street Parking Lot – Lighting Presentations
Kelly Fough – Holophane and Dave O'Brian, Kim Lighting
 - b) North Coast Engineering – Project Manager Proposal - Rich Gitschlag
 - c) ODOT Flexible Funds Program – Resolution 2010-07
7. Pending Business:
 - a) Reschedule November meeting dates
 - b) Public Employee Blanket Bond quote
8. Committee Updates:
 - a) Streetscapes update – Carolyn Decker and Alene Allen
9. Correspondence/Information:
 - a) Tillamook County Statement of Revenue – September 2010
 - b) Tillamook County Assessor – 2010/2011 Tax Roll Certification
 - c) 3rd Street Engineering Costs spreadsheet
10. Concerns of the Board
11. Next Regular Meeting – to be determined (November 11th City Hall closed for Veterans Day)
12. Adjournment

This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

Posted October 26th, 2010:

Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:

Chair: Don Hurd; Vice-Chair: Suzanne Weber;
Joe, Martin, Carolyn Decker; Sean Lambert, Alene Allen Tony Faulkner
City Administrator: Rob Drake, Administrative Assistant: Debbi Reeves